

Meeting

February 25, 2013 approved 3/11/13 BOS meeting

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal , Planning Commission member Les Town and resident Bill Maslanka.

Old Business

Glenn Frederick has edited Section 610 of the Zoning Ordinance which will be part of the forthcoming review process during the Zoning hearing.

New Business

Firehouse ceremony- Carolyn Matalon discussed the firehouse request for a ceremony on either the 2nd or third Saturday in May.

Bill Maslanka- Nichol Park soft trail along the pond is really bad when it rains and needs more stone added.

Business from the floor

Treasurer Report

Nette Stejskal read the January 28, 2013 Treasurer Report (report attached)

Bills over \$1000

PSATS	1245.00	Walsh Eng	3584.99	Walsh Eng	2041.00
Ind Blue Cross	5471.14	Alger Oil	1919.20	MSI	3607.74
Bor W Grove	2306.00	Stephenson Eqmt	1024.50	Cargill	20150.19
Hydraterra	1173.50	Selective	7330.00		

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loan. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13860-13877 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 5946-5966 noting that ck#'s 5949 and 5950 are void from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2625 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer to the Capital reserve fund for future road projects. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6207-6211 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Account- David Owens made a motion to pay bills with ck# 144 from the Miscellaneous Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck# 178 from the Meadows II Escrow Account. Glenn Frederick seconded the motion carried unanimously.

Wynn/Wilkinson Escrow Account- David Owens made a motion to pay bills with ck #171-172 from the Wynn/Wilkinson Escrow account. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Niven View Escrow Account- David Owens made a motion to pay bills with ck# 222 from the Wilkinson/Niven View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 7:44 PM. Glenn Frederick seconded and the motion carried unanimously.